

SPECIAL COUNCIL MEETING  
April 29, 2013

Members Present: Douglas Baker, Mayor  
Donna Fletcher, Deputy Mayor  
Samuel Lyons  
James Marshall  
Jennifer M Horne  
Ryan Rudegeair  
Garnet Wood

Members Excused: None

In Attendance: E. William Gabrys, City Manager  
Brian Spaid, Esq., City Solicitor  
Darla Hawke, Recording Secretary  
Jeffrey & Dianne Hall, 1109 Elk Street  
Jim & Rachel Ashbaugh, 1428 Elk Street  
Amy Chaney, 141 Washington Street  
Leslie Wilks, 927 Elk Street  
Stephen West, 1401 Buffalo Street  
Cliff Minnick, 1218 Elk Street

Mayor Baker called the meeting to order at 7:00 PM.

**PROPOSED CARRIAGE HOUSE • 1117 Elk Street - Resolution No. 59**

During the last Council meeting, Mr. Weiland, on behalf of Russell Moulton, requested an extension of time for City Council to make a decision on the request for a certificate of appropriateness for a proposed **carriage house** to be attached to the rear of a structure at **1117 Elk Street**. The purpose of the time extension was to afford Council time to review past decisions on rear structure changes.

Mrs. Hall passed out copies to the members, which depicted the footprint of the proposed addition on the site. She noted it was almost double the existing structure and felt it would be a definite detriment to both the Historic District and the neighborhood. Mrs. Ashbaugh and Mrs. Chaney expressed similar sentiments. It was noted that there was no one in attendance to address this request from the property owner. Mrs. Fletcher moved and Mr. Lyons seconded a motion to deny a certificate of appropriateness for a carriage house at 1117 Elk Street. Motion passed 6-1, with Ms. Horne “abstaining” from the vote due to financial interest.

Mrs. Hall advised the Council that Bill Callahan, from the State Bureau of Historic Preservation, has agreed to meet with the Historic & Architectural Review Board members, City Council members and City officials to provide guidance on writing guidelines for historic preservation. Mr. Gabrys, Mrs. Hall and Mayor Baker will decide on a meeting date and time.

**ADJOURNMENT - Resolution No. 60**

There being no further business to come before the Council at this time, Mrs. Fletcher moved and Mr. Marshall seconded a motion the meeting was adjourned at 7:29 PM.

Respectfully submitted,

Darla Hawke, Recording Secretary